

No. <b>C128847</b>	<b>Annual Report Form</b> <b>1999</b> <i>Due No Later Than November 30.</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>ATLANTIC RISK SERVICES, INC.</b>  <b>100 WALL ST</b>  <b>NEW YORK NY 10005</b>		<b>CORPORATION SERVICE CONF</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of:  <b>NY C128847</b>	
<b>** FINAL NOTICE **</b>				
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
5. <u>New</u> Registered Agent Signature	6. Signature <u>Michael O. Banks</u> Date <u>10/21/99</u> Name <small>(Typed or Printed)</small> <u>Michael O. Banks</u> Title <u>Treasurer</u>			

*See Attached*

**ATLANTIC RISK SERVICES, INC.  
DIRECTORS/OFFICERS RIDER**

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>	<u>Title</u>	<u>Residence Address</u>
<u>List of Directors:</u>				
Smith	Kermit	C.	Director	27 Academy Road, Madison, NJ 07940
Himmer	Robert	G.	Director	163 Candlewick Lane, Bridgewater, NJ 08807
Henke	Theodore	R.	Director	1012 Summit Drive, Yardley, PA 19067
Golding	Cornelius	E.	Director	8 Wells Lane, Short Hills, NJ 07078
Dorfi	Klaus	G.	Director	67-4 Ballatine Road, Bernardsville, NJ 07924

List of Officers:

Smith	Kermit	C.	President & COO	27 Academy Road, Madison, NJ 07940
Leak	Margaret	E.	Secretary	11 Fifth Avenue, New York, NY 10003